

# NOTICE AND CALL of SPECIAL CITY COUNCIL MEETING AGENDA 6:00 P.M. to 8:00 P.M.

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

**NOTICE IS HEREBY GIVEN** that a special meeting of the City Council of the City of Lemon Grove, California, will take place at the Lemon Grove Community Center, 3146 School Lane, Lemon Grove, CA on Tuesday, July 23, 2019, at 6:00 p.m. The business to be transacted at the special meeting will be as follows:

#### Call to Order

## Pledge of Allegiance

**Public Comment:** (Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

### **Revenue Options Discussion:**

The City Council will conduct a workshop discussion to consider revenue options and provide direction to staff regarding the development of a work plan.

Reference: Lydia Romero, City Manager

Recommendation: Discuss and Provide Direction to Staff

Closed Session: (Continued from July 16, 2019 City Council Meeting)

 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9b Number of potential cases: 1

2. LIABILITY CLAIM (GOVERNMENT CODE SECTION §54956.95)

Claimant: Hasen, Harold

Agency Claimed Against: City of Lemon Grove

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: City of Lemon Grove v. The Grove Collective, et al. (CASE NO. 37-2016-00015271-CU-BC-CTL)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.8

Property: 3600 block of Olive, Lemon Grove, CA 91945

Agency Negotiation: City of Lemon Grove

Negotiating Parties: City Manager, Lydia Romero, and Assistant City Manager, Mike James

Under Negotiation: Instruction to Negotiate

5. PUBLIC EMPLOYEE EMPLOYMENT

Government Code Section 54957 Performance Evaluation: City Manager In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

#### AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on July 25, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel Shelley Chapel, MMC, City Clerk